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## Original secretary's book, 1894-1897. Volume 1 (Reel 1)

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Secretary's Book of the  
Madison Park and Pleasure Drive Assn.  
covering the year of  
organization.

1840  
The ... ..  
...



Secretary's Book  
of the

Madison Park and Pleasure Drive Association.



## Articles of Association

Know all men by these presents, that the undersigned, A. L. Sauton, Charles N. Brown and John M. Olin, adult residents of the state of Wisconsin, do hereby make, sign and agree to the following articles of organization, to-wit:

1. The undersigned have associated, and do hereby associate themselves together for the purpose of forming a corporation, under chapter 86 of the revised statutes of the State of Wisconsin, for the year 1878, and the acts amendatory thereof and supplementary thereto.

2. The name of said corporation shall be the Madison Park and Pleasure Drive Association, and its location shall be in the city of Madison, Dane county, Wisconsin.

3. The business and purpose of this corporation shall be to open, extend, maintain and improve parks and pleasure drives in and about the city of Madison, in said Dane county.\* It shall have power to acquire by purchase or gift, and hold the legal title to lands to be used for this purpose. It shall have power to acquire by purchase or gift, and own all kinds of tools, machinery, and implements necessary to carry on the work of the corporation; and generally to

\* This sentence was stricken out by an amendment adopted at a meeting of the Stockholders July 10, 1894.

July 10  
 amended July 10, 1894

do and perform any and all things whatsoever convenient or necessary, in or out of this state, in carrying on the business aforesaid, or any part thereof.

4. This corporation shall be formed without capital stock.

5. The general officers of said corporation shall be a president, vice president, secretary and treasurer, and the number of directors shall be five.

6. It shall be the duty of the president, and in his absence, of the vice president, to preside over all meetings of the corporation and of the directors of the corporation; and sign all deeds and instruments for the transfer, conveyance or assignment of any of the property of the corporation which may be directed to be sold by the corporation, and all other instruments, contracts and papers necessary or convenient in the transaction of the business of the corporation, except when some other officer, committee or person may be duly authorized thereto by the corporation, or by the board of directors.

7. The duty of the secretary shall be to be present at all meetings of the members and directors of said corporation; to keep a true and correct record of the proceedings of such meetings; he shall also sign all checks, drafts or orders for the payment of money, drawn by the corporation on its treasurer, and all deeds and instruments



for the sale, conveyance or transfer of any of the property of the corporation which it may sell or dispose of; and also to sign all contracts or instruments ordered to be made by the corporation or the board of directors; and generally to perform all duties incident to the office of secretary.

8. The treasurer shall have charge of all moneys and securities of the corporation; he shall keep a full and complete account of the moneys received and paid out by him, and of all other property of the corporation which shall come into his possession, or to his knowledge and shall make to the board of directors, annually, and as often as required by said board, full and complete reports thereof, accompanied with proper vouchers, and generally to perform all the duties incident to the office of treasurer.

9. The president of the corporation shall be ex officio president of the board of directors and a member thereof, and the secretary shall be ex officio the secretary of the board and a member thereof; the other three members of the board of directors shall be chosen by the members of the corporation at their first meeting, and thereafter at the annual meeting; said directors shall continue in office until their



successors shall be elected. Three of said directors shall be a quorum, and the president, secretary and one of said directors, to be selected by the board of directors, shall be the executive committee of said board and of the corporation.

10. In case of the absence, sickness or disability of any of the general officers of the corporation, the board of directors may supply his place by appointing a temporary officer, and any vacancy in the board of directors shall be filled by said board. The president may call special meetings of the corporation at any time he may see fit by notifying each member thereof. He may also upon the request of any five members of the corporation call such a meeting, and if he shall neglect or refuse so to do, such meetings upon such request, may be called by any number of the corporation. Either the president or secretary may call special meetings of the board of directors, by giving notice to each member of the board, of the time and place of such meeting.

11. Persons may become members of said corporation by signing these articles of association and subscribing a sum of money for the objects and purposes of the corporation, and the by-laws shall fix the minimum <sup>annual</sup> sum <sup>that shall entitle one to membership.</sup> fixed by the ~~constitution and by-laws of the association;~~

The members of said corporation shall lose their right to vote as such, upon their failing to renew or continue an annual subscription not less in amount than the minimum sum fixed by the constitution and by-laws of the association; and any member may be discharged or expelled as provided by law.

12. The first meeting of the corporation for the election of officers and directors shall be held on the 10<sup>th</sup> day of July, 1894, at ten o'clock in the forenoon thereof, at the club rooms of the Business Club of the city of Madison, in the city of Madison, Dane county, Wisconsin.

In witness whereof we have hereunto set our hands this                      day of June, 1894.

In presence of

Uinnie Fitzgerald

W. W. Gilman

Arthur L. Sauborn

Charles N. Brown

John M. Olin.

State of Wisconsin }  
County of Dane } S.S.

Personally came before me this 29<sup>th</sup> day of June, 1894, Arthur L. Sauborn, Charles N. Brown and John M. Olin, to me known to be the persons who executed the foregoing instrument and acknowledged the same

Uinnie Fitzgerald

Notary Public, Dane Co., Wis.



State of Wisconsin

County of Dane. ss.

Arthur L. Sautorn; Charles N. Brown and John M. Olin being each duly sworn, doth each for himself, depose and say, that he is one of the original signers of the abov declaration and articles; that the abov and foregoing is a true and complete copy of said original declaration and articles, and of the whole thereof.

Subscribed and sworn to before me this

Arthur L. Sautorn.

29<sup>th</sup> day of June A.D. 1894

Chas. N. Brown.

Winnie Fitzgerald

John M. Olin.

Notary Public, Dane Co., Wis.

Edward Y. Owen  
Chas. N. Brown,

H. A. Taylor  
John M. Olin  
Julius Schuber.  
Wm. Hollis, Jr  
Geo. Haynes



On the 29th day of June, 1894, the incorporators of the Madison Park and Pleasure Drive Association caused the following notice to be mailed to each of the persons who had agreed to become members of said Association, viz:

"Dear Sir: The first meeting of the Madison Park and Pleasure Drive Association will be held for the election of officers and directors on the 10th day of July, 1894, at ten o'clock in the forenoon, at the club rooms of the Business Club of the City of Madison, Dane County, Wisconsin. It is an important meeting and we trust that every subscriber may find it possible to be there. The statute requires the giving of ten days notice.

Please make a minute of the date set for the meeting so that you may not forget it. <sup>to here</sup>

Yours truly

(signed) A. L. Sanborn

Chas. N. Brown

John M. Clin

Incorporators of Madison Park

and Pleasure Drive Association"

The following are those to whom such notice was given

J. M. Clin

F. W. Hayt

A. A. Taylor

Julius Zehner

A. N. Hollister

Edw. J. Owen

Geo. Raymer

C. N. Brown

F. G. Brown

B. J. Stevens

I. C. Richards

Dr. Phil Fox

G. L. Storer

C. F. Cooley

E. G. Updyke

Richard J. Ely

Mrs. C. Spooner

Mrs. Hess

Kentzler Bros.

A. L. Sanborn

Geo. P. Delaplane

R. S. Hawks

C. H. Adams

H. C. Adams

Wm. Brown

Jas. Conklin

J. Tenley

See  
in books

Living  
9 ref



July 10, 1894.

At ten o'clock A. M. the following named persons met at the parlors of the Business Club pursuant to notice (see page eight).

John M. Olin

A. W. Hoyt

H. A. Taylor

Julius Zehner

A. H. Hollister

Edw. J. Owen

Geo. Raymer

C. N. Brown

F. G. Brown

B. J. Steven

J. C. Richmond

Dr. Phil Fox

Geo. R. Stoner & C. J. Cooley appeared by proxies held by Frank G. Brown. A. L. Sanborn and Geo. P.

Delaplaine appeared by proxies held by John M. Olin.

On motion John M. Olin was elected chairman and Chas. N. Brown secretary.

The articles of association were read.

Moved and carried that the articles of association be amended by striking out all that part of article III which gives the association power to acquire title to real estate, so that article 3 as amended shall read as follows:

"The business and purpose of this corporation shall be to open, extend maintain and improve parks and pleasure drives in and about the city of Madison, in said Dane county. It shall have power to acquire by purchase or gift and own all kinds of tools, machinery, and implements necessary to carry on the work of the corporation; and generally to do and perform any and all things



whatsöever convenient or necessary, in or out of this state, in carrying on the business aforesaid, or any part thereof."

x All of the members present in person or proxy voted in favor of the amendment viz:

- |                |                   |
|----------------|-------------------|
| John M. Olin   | H. A. Taylor      |
| A. N. Hallicks | Geo. Raymer       |
| F. G. Brown    | J. C. Richmond    |
| A. W. Hayt     | Julius Zehnter    |
| Edw. J. Cowen  | C. N. Brown       |
| B. J. Stevens. | Dr. Phil Fox      |
| G. L. Stoner   | C. J. Levey       |
| A. R. Sanborn  | Geo. P. Delaplane |

Moved and carried that the articles of Association as amended be adopted.

The proposed By-Laws of the Association were read by the secretary.

Moved and carried that there be added to the by-laws Article III, a new section being shown as section 1110 immediately following section one, as follows:

"Section 2. If for any reason the officers shall not be elected at the regular annual meeting, then they may be elected at any special meeting called for that purpose. At any meeting of the stockholders seven members shall constitute a quorum.

Moved and carried that section 1110 of Article IV be amended by adding the words "or at any time at a

meets notice on request of any five members of the Association."

Moved and carried that the words "the directors or" in Section one, Article V be struck out.

Moved and carried that the By-Laws as amended be adopted, and they were adopted as follows:

"By-Laws of the Madison Park and Pleasure Drive Association"

### Article I.

Sec. 1. Any person who shall subscribe to the articles of association, and shall agree to contribute to the purposes of the association a sum not less than twenty-five dollars per annum, shall become a member thereof, but shall lose his right to vote if he shall fail, on notice from the secretary, to renew his subscription on or before the first day of April, next succeeding the calendar year for which his subscription is made. The subscription for the present calendar year shall be paid one half forthwith, and the balance on or before the first day of October, 1894. After the present calendar year, one half the subscription for the calendar year shall be paid on or before April first, and the other one-half on or before August first of each year. All persons subscribing shall be deemed to have assented to, and shall be governed by the laws of said association.

Sec. 2. Membership in the association shall entitle each person to one vote.



## Article II

Sec. 1. The Annual meeting of the association for the election of officers shall be held on the first Monday of March of each year. Each officer shall hold office until the next succeeding annual meeting of said association, or until his successor shall be elected.

## Article III.

Sec. 1. At the annual meeting of the association the board of directors, immediately after their election, shall select one of their members as a member of the executive committee, which person so selected, together with the president and secretary, shall constitute the executive committee thereof, and the members of such committee shall hold their office until the next annual meeting of the association or until their successors are chosen. Any vacancy in such executive committee may be filled by the board of directors. Any two of such executive committee shall constitute a quorum.

Sec. 2. If for any reason the officers shall not be elected at the regular annual meeting, then they may be elected at any special meeting called for that purpose. At any meeting of the stockholders seven members shall constitute a quorum.

Sec. 3. The association or board of directors, at any meeting may determine how the money of the association shall be expended, but in case such determination is

not made by the board of directors or the association, the executive committee shall make such appropriation of the funds of the association to the purposes of the association as to it shall seem proper, but subject at all times to the control of the board of directors or of the association.

Sec. 4. The executive committee shall have charge of the work done by the association, and shall employ such labor and purchase such tools, machinery and materials as shall be necessary and proper for carrying out the purposes of the association, and shall have power at any time to discharge any person in the employment of the association.

#### Article IV.

Sec. 1. No money shall be paid out except on warrants on the treasurer, signed by the secretary, and counter signed by the president of the association.

Sec. 2. It shall be the duty of the executive committee to make, one week before the annual meeting of the association, a report in writing, of the work done and money expended by them during the year, or at any time, at a week's notice on request of any five members of the association.

Sec. 3. It shall be the duty of the secretary of the association to make a detailed report, as such secretary, to the board of directors of the Association, at



least one week before the annual meeting.

Sec. 4. It shall be the duty of the treasurer of the association to make, one week before the annual meeting, a detailed report in writing to the board of directors showing all receipts and expenditures of the money of the association during the year.

Sec. 5. It shall be the duty of the board of directors to examine such reports, and lay the same before the members of the association at its annual meeting, and such board of directors shall make its report to the association at such meeting.

#### Article V.

Sec. 1. Any by-law or any part of any by-law may be suspended for any meeting of the members of the association by a vote of two-thirds of the members present.

Sec. 2. These by-laws may be amended at the annual meeting of the association, or at any special meeting of the association called for that purpose."

The following officers were then elected:

President, John M. Clin.

Secretary, Chas. N. Brown

Treasurer, F. W. Hoyt.

Vice President, Edwin J. Owen.

Directors, C. J. Cooley, Frank G. Brown and Julius Zehner.

Edward J. Owen having declined to serve as  
Vice president, John Hess has elected Vice Presi-  
dent in his place

All motion adjourned.



## Special Meeting of Directors.

July 16. 1894

Met pursuant to notice.

Present: John M. Olin, Julius Zehner and  
Charles N. Brown.

On motion C. F. Leoley was elected as third  
member of executive committee.

On motion accounts of John Kelly and Alex Farley  
for work done, were allowed and directed to be paid.

On motion it was ordered that the ~~part~~ front of the  
drive over the bay be improved by pattering ashes and  
cinders upon the same.

On motion adjourned.

The undersigned hereby subscribe to the Articles of Incorporation and to the By-laws of the Madison Park and Pleasure Drive Association, and hereby become members thereof for the calendar year 1895 - from Jan. 1st to Dec. 31st, 1895, - and agree to pay for the purposes of said Association during the year 1895 the sum of Twenty five dollars, one half of which shall be paid on or before Apr. 1st, and the other one half on or before Aug. 1st, 1895.

John W. Clin,	Frank W. Hoyt.
Geo. Kaymer	Ed. Street
W. Jacobson	Frank S. Brown
John W. Kees	N. A. Taylor
Edward P. Owen	Chas. W. Brown.
Cassius B. Nelson	A. H. Nollister
H. Wilson	E. G. Updike
C. H. Osley	John C. Spruner
<del>L. D. Mumford</del>	W. E. Stames
James Alfard	L. E. Stevens
Philip D. St	Richard T. Ely
D. Stephens	R. Burrin
J. M. Clifford	H. Bittlingham
E. C. Hummery	M. S. Klamborn



~~W. S. Johnson~~

Meeting of the Stockholders of the  
Madison Park & Pleasure Drive Association

September 26, 1894

Present: Messrs. Olin, Hoyt, Zehner, Hallstedt, Richmond  
Adams, Updike, Stevens, and Brown.

Statement of Treasurer received and filed.

The following resolution introduced by Mr. Adams  
was unanimously adopted:

"Resolved that the Association spend the necessary  
amount of money to screen that portion of the Park  
Mendota Drive from the foot of what is known as  
Rayner Hill to the Rustic Bridge, and also such portion  
of the hill just west of the road around the bay as may  
be thought necessary, at a cost of not to exceed \$175.00,  
and that it expend money to ash the road around the bay  
this winter, and such part of the road west of there, and to  
complete such stone gullies as the Executive Committee shall  
deem necessary or advisable."

On motion adjourned.

Secretary.



Special Meeting of the Directors of the  
Madison Park & Pleasure Drive Association.

November 28, 1894.

Present: John M. Olm, Pres.  
Chas. N. Brown, Secy.  
C. F. Cooley.  
Frank G. Brown  
Julius Zehner

Moved and carried that all accounts paid be approved. Bill of John Kelly amounting to \$73.<sup>85</sup> approved and directed to be paid.

Treasurer's report received and filed.

The President and Secretary were directed to draw an order on the Treasurer for \$30.<sup>00</sup> in favor of John J. Cuhn for the amount of Mr. Frank G. Brown's subscription to the Lake Shore Drive.

The question of putting ashes on the Drive during the coming winter was discussed, and Mr. Olm, in behalf of the Executive Committee, reported that he could get ashes hauled upon the road across the bay for fifty-five cents per load and for that part of the Drive beyond the bay and this side of the end of the double road between Mr. Stephen's & Mr. Payson's for 75¢ per load.

On motion the Executive Committee was directed to enter into a contract at the rate above indicated.

On motion adjourned.

Secretary

Meeting of the Executive Committee at the office of  
John M. Olin.

December 7, 1894

Present: Messrs. Olin, Cooley & Brown

The contract entered into by John M. Olin, in  
behalf of the Association, with Peter Taubey, which had  
been presented to the members of the Executive Committee  
individually before the same was signed, was formally rat-  
ified by the Executive Committee.

Secretary



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or  
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*over*

The undersigned hereby subscribe to the articles of incorporation and to the by-laws of the Madison Park and Pleasure Drive Association, and hereby become members thereof for the calendar year 1896 - from January 1st to December 31st, 1896, - and agree to pay for the purposes of said Association during the year 1896 the sum of Twenty Five Dollars, one half of which shall be paid on or before April 1st, and the other one half on or before August 1st, 1896.

- |                     |  |
|---------------------|--|
| John W. Allen       | Edward J. Orr                            |
| Frank W. Hoyt       | James Coullin                            |
| Geo Raymond         | John Alfred                              |
| Chas. A. Brown      | W. K. Kuntze Jr                          |
| W. J. Johnson       | for Kuntze Bros                          |
| B. J. Stevens       | David Stephens                           |
| E. V. Updike        | Mr. Vroman                               |
| J. H. Brown         | W. W. Updike                             |
| A. H. Noel          | W. H. Jacobs, Prairie du Sac, P.O.       |
| M. H. Rogers        | J. Nottingham                            |
| L. L. Warner        | L. H. Hawks, per J. H. P.                |
| Frank M. Warren     | Frank Warren for Warren & Williams       |
| H. A. Taylor        | Sam C. Tideman                           |
| Philip Fox          | C. J. Kauffmann For Kauffmann Brewery Co |
| R. Brunson          | L. C. Williams                           |
| Geo. Anderson       | W. H. (unclear)                          |
| for Robert Anderson |  |



## Annual Meeting of Stockholders.

Pursuant to notice the Annual meeting of Stockholders was held at the rooms of the Madison Club March 25, 1895.

Present: C. F. Cooley, F. G. Brown, F. W. Hoyt, A. S. Brandenberg, Richard L. Ely, J. E. Brittingham, E. G. Updyke, Romanzo Bunn, B. J. Stevens, John Hess, C. B. Nelson, John M. Olin, J. M. Clifford, J. C. Richmond, Julius Zehnter, H. A. Taylor, A. H. Hallister, Edward J. Owen, S. Stephens, L. E. Stevens, L. S. Hawks, and Charles M. Brown.

Meeting called to order by the President John M. Olin.

Minutes of previous meeting read & approved. Treasurer's report read. Secretary's report read and filed. On motion both reports were adopted. Report of President John M. Olin read, filed & adopted and requested for publication.

On motion of H. A. Taylor, the present officers, excepting Mr. Zehnter who is not eligible for re-election, were re-elected for the ensuing year.

On motion L. S. Hawks was elected director for the ensuing year in place of Mr. Zehnter.

On motion adjourned.

Secretary.

## Annual Meeting of Directors.

Annual Meeting of Directors held March 25,  
1895.

All directors present, except J. G. Brown.

Report of last meeting read and adopted as corrected.

Report of Treasurer read and filed, showing a balance on hand of \$74<sup>51</sup>. Report adopted.

All motion adjourned.

Secretary.



## Special Meeting of Directors.

March 28, 1895,

All the directors present.

On motion C. F. Cooley was elected member of Executive Committee.

On motion the President was directed to order the list of shrubs and trees prepared by Prof. Goff at a cost of not to exceed \$40<sup>00</sup>, and that he procure them to be set at the places designated by Prof. Goff.

On motion the planting of trees and ornamentation of the lands purchased by Prof. Owen be done with the consent and approval of Prof. Owen and by this Association under the directions of the Executive Committee.

On motion the President was directed to prepare and set up along the drive such signs warning trespassers and soliciting subscriptions as he might deem advisable.

On motion adjourned.

Secretary.

## Special Meeting of Directors.

May 16. 1895—

All the directors present.

On motion the Subscription of Kutzler Bros. was placed in the hands of Charles N. Brown for collection.

The bill of John M. Olin of \$122<sup>98</sup> allowed.

On motion the following bills were allowed:

A. Murphy work	\$ 19.20
Charles Mahoney work	8.55
John Kelley to May 1st.	40.50
John Kelley work on road	14.
Alexander Farley team work	40.50
Goldberger on road	7.50
Cronis	\$ 10
Total.	\$ 140.25

On motion the executive committee were authorized to spend not to exceed \$100<sup>00</sup> for putting screenings on "Lake Shore Drive" from foot of Raymer's hill Eastwardly.

On motion Mr. Olin was authorized to employ Mr. Lafferts to examine all bridges and culverts along the drive and to report as to their condition in writing.

On motion the President was authorized to expend not to exceed \$100<sup>00</sup> in improvements of drive as in his judgment shall be advisable.



All motion adjourned.

Secretary

Special Meeting of Directors.

July 6. 1895.

Present: John M. Olin, F. A. Brown, L. J. Hawks and Charles M. Brown.

The following bills were presented and allowed.

Ferdinand Hesse 27 loads of manure for mulching \$6.75

Sever Cassen work 3.60

Grant Robbins 1.65

John Kelly May 1st to June 17th 60.85

John Kelly June 20th to July 11th 19.40

John Kelly repairing tools, &c. 1.92

Alexander Farley, self and team, May 5th to June 7th 61.50

Alexander Farley June 26th to July 11th 15.45

David Stephens screenings 53.63

Total \$224.75

All motion bill of Phoenix Nursery Co. was allowed at \$40 exchange.

Purchase of road machinery for \$85 and freight; being a total of \$91.50 were ratified.

Bill on \$9 for signs presented and allowed

Moved that a sum not exceeding \$50 be appropriated to improving the two hills on the South drives

All motion adjourned

Secy.

## Special Meeting of Directors.

October 14, 1895

All the directors present.

Bills presented and allowed as follows:

King & Walker, Rollers	\$55.00
King & Walker, sewer pipe	10.
David Stephens, screenings	41.92
John Kelley labor to date	44.80
Alexander Farley and team	50.70
John M. Olin, cash paid as per bills presented	4.48
Total	\$206.90

Report of W. Lefferts received, read and filed.  
On motion adjourned.

Secretary.



## Special Meeting of the Directors.

February 8, 1896.

Present: John M. Allen, C. J. Cooley, F. G. Brown  
and Charles N. Brown

Accounts presented by Mr. Allen amounting to  
\$24.95 allowed.

On motion of Frank G. Brown it was voted  
to appropriate a sum not to exceed \$300 on university  
drive from the bridge near the west line of University  
land to the westward across the bay.

On motion adjourned.

Secretary

Madison, Wisconsin, March 31, 1846

Special Meeting of Executive Committee

Present John McOliver Chas. T. Brown

Resolved & carried that the president of the Association be authorized to purchase such trees & shrubs as are needed to replace those without last year which died, & that sufficient funds of the association be appropriated for that purpose.



Annual Meeting of Stockholders  
held April 6. 1896 in Brewer's Bank.

Present John McAlister, F. W. Mottow, H. G. Taylor,  
A. H. Halliday, J. G. Brown, J. E. Brittingham, Dan Stephens  
E. C. Hammusley, John H. W. Jacobs, J. C. Richmond  
R. Brown, F. W. Hoyt, Chas. T. Brown, W. H. Rogers, A. L.  
Sanborn, Frank Warren, Geo. Rogers, M. S. Hawks  
& B. J. Sloans.

Minutes of last meeting read and  
on motion approved.

Reports of Treasurer and Secretary read  
on motion approved and adopted.

Report of President made in behalf  
of board of directors.

Officers for ensuing year were  
elected as follows:

John McAlister President  
Frank Warren Vice President  
Chas. T. Brown Secretary  
Frank W. Hoyt. Treasurer  
L. S. Hawks, Frank G. Brown &  
Frank W. Mottow directors,  
on motion adjourned.

Special Meeting of Directors,  
April 7, 1896,

Present John M. Olui, Frank G. Brown  
Frank M. Wollow and Chas. A. Brown

Bills audited & allowed as follows.

Alexander Furley \$135.75

Quint 167.75

Purchase of hammer for \$9.50 ratified  
and secretary directed to draw an order  
for the payment of the same

On motion the sum of \$500  
was appropriated to be expended under  
the direction of the president in  
improving the Lake Shore River from the  
south east corner of Mr. Rayner's farm to  
the point where it has already been  
improved near Mr. Rayner's woods.

On motion adjourned.



Special Meeting of Directors,  
May 18, 1896

Present Allen, J. G. Brown, J. M. Nootton &  
C. H. Brown,

Bills presented and allowed as follows:

Alex Farley self & team Apr 6 to Sat. May 9,	\$49.50
Chas. Jousley, setting traps on April 14 to May 4	15.75
John Kelley Feb 25 to Wed. May 6, 238 hours	47.60
Wm. Herling 2 1/2 hrs. with team	.75
Gw. Schmidt 8 hrs	1.40
David Isom, team on roller	1.
Wm. Cronley " 1 day	3.
J. M. Allen, Press expenses in connection therewith	161.43

On motion J. M. Nootton was \$250.43  
elected member of the executive committee  
in place of C. F. Cavley.

On motion it was voted to purchase  
a good second hand bicycle for use of  
John Kelley at cost not to exceed \$75 in  
case of such purchase a sufficient amount  
to pay for the same is hereby appropriated.

On motion adjourned.

## Special Meeting of Directors.

June 13, 1896,

Members all present except Chas. T. Brown Secy. J. M. Wooten appointed Secretary pro tem.

Bills as follows presented & allowed.

John Kelley	\$ 40.40
Abbe Philomaller & Co	39.30
John Hurray & Co	7.50
A. Jack	30.
J. Jack	11.
Dain Wilson	7.
Alex Farley	63.75
John Albers	7.75
William Crumley	31.
D. D. Warner & Co	45.

On motion William Lefferts was employed to examine bridges on Lake Shon Drive and report the condition of the same to the Association at the next meeting.

J. M. Wooten

Secy pro tem.



Special Meeting of Executive Committee,  
July 15, 1896.

Present Alvin Howell & B. B. B. B.

On motion purchase of wheel  
scraper was approved and bill for  
same \$47<sup>08</sup> allowed and directed  
to be paid.

Bill of C. F. Coaley \$7.20 for sewer  
pipe for culvert on Raymond hill approved  
and ordered that when drawn in favor  
of Mr. Alvin for payment for same

Special Meeting of Directors.  
Present Chas. Hawks & Wollan.

On motion Mr. Wollan was appointed  
Secretary pro tem.

Bills presented & allowed as follows

John Keeley work from July 13 to Aug 31.	\$ 77.10
John Johnson steam	98.40
Walter Spruigan	17.75
John Cronley steam 1 day	3.
Andrew Kinnear 113 loads quarry waste @ 20c	23.75
H. Leunt drays	1.70
J. M. Miller. Paid out as per vouchers	8.40
J. M. Wollan	
Secy pro tem.	



Special Meeting of Directors,  
1846.

Present Chas. Banks, Mottow & Brown (C.H.)

Plans of bridge on University Grounds submitted by Mr. Porter the architect with bids of Ellis & Seiler, Stark Mfg Co. Fredrickson & Son & George Sayle.

On motion bid of Stark Mfg Co. for \$150 for carpenter work was accepted and the secretary was authorized to enter into a contract with it at that price.

On motion bid of King & Walker Co of \$173 for iron work was accepted on condition that they do some amending to plans and specifications & deliver materials at the bridge and the secretary was directed to enter into a contract with it to that effect.

On motion adjourned.

Special Meeting of Directors,  
Nov. 14, 1896.

Present Allen Hanks Mottaw & Est. Amur.  
Bills of Slovek Mfg Co \$ 150.  
Kuy & Walker Co. 173.  
advised and ordered paid.

On motion pursuant was authorized  
to procure a suitable sign and affix the  
same near the new bridge where shall  
be offered a reward of \$ 75 for evidence  
leading to conviction of any person  
mutilating or in any way injuring  
such bridge, the sign of the Madison  
Park & Pleasure Drive Association & that  
a reward of \$ 75 be offered for evidence  
leading to the conviction of parties who  
recently mutilated said bridge.

On motion the claim of the associa-  
tion against C. E. Parish for \$ 5 for  
subscription is assigned to John M. Allen  
for consideration of \$ 5<sup>00</sup> paid by him.

On motion adjourned.



# Special Meeting of Directors,

July 1, 1897.

Present Allen, Hunter, Mottin & C. N. Brown

Resolution of Mr. Hunter for payment of bills on file amounting to \$107.63 adopted. The following resolution by Mr. Hunter

Resolved that the proper officers of this Association are hereby directed to execute the preliminary contracts between John Woodard & wife & Mrs Woodard of the town of Waseport & the Madison Park Pleasure Drive Association which contract has already been executed by said Woodards & has for its object the securing of a right of way for a pleasure drive through the grounds of said Woodards in lots 35 & 36 of the town of Waseport along or near the shore of Lake Mendota &

Resolved further that the proposition contained in a letter of Dec. 24, 1896 signed by Halle Stensland & addressed to John M. Allen concerning said drive be accepted and it is further

Resolved that the resolution of the State Board of Control a copy of which is filed with the secretary, adopted Dec. 24, 1896 be accepted as satisfactory to the Association &

Resolved further that the actions of the officers of the Association in reference to securing the right of way for said drive be ratified. Adopted unanimously.

The following resolution offered by Mr. Hanks was adopted.

Resolved that the Association procure a book for a book of records & that the secretary be directed to record therein all contracts relating to rights of way or easements & such other important contracts as the secretary shall deem proper or the directors shall order.

On motion adjourned.



Special Meeting of Directors.  
March 13 1897.

Present Olin, Hanks, Mottin & J. G. Brown  
& C. H. Brown

On motion the officers were directed to call a meeting of citizens at City Hall March 18. 1897 at 7:30 P. M. to consider the work of the Association for the coming year & the raising of money to carry on the proposed drive on the Lake Shore of Lake Mendota during the coming season.

On motion it was voted to extend the privileges of membership in the Association for the current year to all persons subscribing the sum of \$1.00 or more for the proposed extension of the Lake Shore Drive

Special Meeting of Directors.

... April 20, 1897,

All directors present.

Bill of D. Stephens for services \$17<sup>50</sup> allowed & ordered paid.

The following resolutions were adopted,  
Resolved that the President be authorized to set & replant trees along the drive in his discretion not to exceed 400 trees and at an expense of not to exceed \$700 when set & replanted.

Resolved that the President be authorized to set & replant & requested to see that the Lake Shore Drive is put & kept in proper repair during the season including the inspection of all bridges & culverts.

Resolved that there be appropriated not to exceed \$400 to improve the middle drive from the rustic bridge west to a point opposite the Alfred Merrill house, such improvement to be similar to that heretofore made on the easterly portions of said drive.

Resolved that \$400 be appropriated for the improvement of the drive on the east side of the Rayner farm in case Mr. Rayner consents to have the row of Catalpa trees removed so as to



make suit driv of paper width.  
On routine adjourned

The undersigned hereby  
 subscribe to the Articles of  
 Incorporation and to the by-laws  
 of the Madison Park and Pleasure  
 Drive Association, and hereby  
 become members thereof for  
 the calendar year 1897 - from  
 January 1st to December 31st,  
 1897 - and agree to pay for  
 the purposes of said Association  
 during the year 1897, the sum  
 of Twenty-Five Dollars, one-half  
 of which shall be paid forthwith,  
 and the other one-half on or  
 before August 1st, 1897.

Those who have already  
 subscribed \$25.<sup>00</sup> or over, for  
 the work of the Association this  
 year, are entitled to sign as  
 members without making  
 any further subscription.

Dated, May 10, 1897.

John W. Allen  
 J. W. Hoyt  
 Chas. H. Brown  
 N. B. Van Slyke  
 Edw. M. Fuller  
 Madison Gas & Electric  
 by John Corcoran  
 R. D. Wm  
 John B. Parkinson



Chas. Hoebel  
 Nallefermann  
 W. Hollis  
 Riley  
 Warren for Warren + Brown  
 J. M. Dally  
 Geo. W. Bird